



*Proposed Special Executive Committee Agenda**
Monday, August 17, 2020 – 6 PM • Virtual by Zoom

Issued 8/14/2020 2:00 PM

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Ashley Snyder		<p>Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele - Resident</p> <p>Advisors: Matt Boettcher, Liaison from Finance Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief</p>	<p>The Executive Committee of Council convened a Special meeting on Monday, August 17, 2020 at 6 PM by video conference with Council Member Snyder presiding. The Mayor has previously called the meeting as a special meeting to determine next steps on a referendum petitioned for ORD 2019 – 10.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Committee Members: Ms. Chaney: Yes Mr. Pridonoff: Yes Mr. Simiele: Yes Ms. Snyder: Yes</p> <p>All members are present.</p>
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		
Persons Registered to	None		None	None

Address the Committee				
Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes	March 2020 Executive Committee Minutes for approval.
Discussion				
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> • Stover Road Project • Rental Property Licensing • Vacant Building Ordinance • 2020 Census 	Brief discussion.
New Business			<ul style="list-style-type: none"> • Speed hump project • Review of future road projects for 2022 • Purchase of police vehicle to replace unit 116 budgeted for 2021 	.
Announcements				
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.